

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF HAMPTON, VIRGINIA**

**RETREAT AGENDA
JANUARY 27, 2017
HAMPTON ROADS CONVENTION CENTER
BOARDROOM A**

8:30am Continental Breakfast

8:45am Recap of Evening Discussion

Morning Session – Developing the Plan

9:00am S.W.O.T. Exercise

9:45am Aspirations, Priorities & Measured Outcomes

10:30am Break

10:45am Aspirations, Priorities & Measured Outcomes (Continued)

11:15am Strategy Development

12:00am Lunch

Afternoon Session – Refining the Tools

12:45pm Process Check

1:00pm Review of Financial Programs

Closed Session

1:30pm Hold a Closed Meeting pursuant to Virginia Code Section 2.2-3711.A.1 of the Code of Virginia for a discussion or consideration of officers to the Economic Development Authority, Section A.3 for discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority, Section A.5 for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community and Section A.6 for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Certification of Closed Meeting

2:30pm Break

2:45pm Open Discussion

3:00pm Recap, Next Steps, and Adjourn